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From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with The Board of Regents of the University of Wisconsin (UW) - UW Extension for 65.8 acres of community garden space within: Forest Hill, Kohl, Rainbow, Cupertino, Firefly Ridge, Moody, and Sherman Parks for a 10 year-term retroactive to January 1, 2018, with two five-year extensions, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Milwaukee County (the County) is the owner of the following parks that contain community gardens: Forest Hill, 1800 East Forest Hill Avenue in Oak Creek; Kohl Park, 7603 West County Line Road in Milwaukee; Rainbow Park, 700 South 119th Street in West Allis; Cupertino Park, 2000 East Iron Street in Milwaukee; Firefly Ridge, 10261 Underwood Parkway in Wauwatosa; Moody Park, 2200 West Burleigh Street in Milwaukee; and Sherman Park, 3800 North Sherman Boulevard in Milwaukee; and

WHEREAS, the County has partnered with the University of Wisconsin (UW) - UW Extension program to provide community gardens, and these partnerships have been guided by various Memorandums of Understanding (MOUs); and

WHEREAS, the County wishes to continue the partnership with UW-Extension, and provide defined locations within the above listed parks to manage a County-wide community garden program; and

WHEREAS, it is the intent to consolidate the various MOUs under one overarching Lease Agreement; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of June 12, 2018, recommended adoption of File No. 18-316 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department that may be necessary to execute and record all documents and perform all actions as required to execute the Lease Agreement attached to File No. 18-316; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute any required documents regarding the execution of this resolution.

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